

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051777

FILED
Feb 20, 2011
Secretary of State

Entity Name: SHIELD INVESTMENT GROUP, INC.

Current Principal Place of Business:

3840 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

701 S. SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

3840 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

701 S. SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURRAY J COHEN PA
10330 CAMELBACK LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CID, FRANK X
701 S. SWINTON AVE
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK X CID

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CID, FRANK
Address: 701 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK X CID

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date